



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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IMFR
Agenda Item No. 6A1

TO: Honorable Chairwoman Dr. Barbara Carey-Shuler
And Members, Internal Management & Fiscal
Responsibility Committee

DATE: December 15, 2005

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Internal Management and Fiscal Responsibility Committee:

November 10, 2005

KMS/js
Attachment



CLERK'S SUMMARY OF Meeting Minutes

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Internal Mgmt. & Fiscal Responsibility Committee

Dr. Barbara Carey-Shuler (3) Chair; Bruno A. Barreiro (5) Vice Chair; Commissioners
Sally A. Heyman (4), Dennis C. Moss (9); Katy Sorenson (8), and Rebeca Sosa (6)

Thursday, November 10, 2005

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Sally A. Heyman, Dennis C. Moss, Katy Sorenson.

Members Absent: Dr. Barbara Carey-Shuler, Rebeca Sosa.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:
Assistant County Manager Tony Crapp, Sr.;
Assistant County Attorney Gerald Sanchez; and
Deputy Clerk Jovel Shaw.*

*Vice Chairman Barreiro called the meeting to
order at 2:08 p.m.*

*Assistant County Attorney Sanchez read into the
record, the November 10, 2005, County
Manager's Memorandum entitled, "Requested
Changes to the Internal Management and Fiscal
Responsibility Committee Agenda." He noted
Agenda Item 4A1 should be added to today's
agenda.*

2A COUNTY COMMISSION [IN-KIND SERVICES & SURPLUS ITEM(S)]

2A1

053029 Resolution**Bruno A. Barreiro,****Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE CONSUMER SERVICES DEPARTMENT AND THE MIAMI-DADE TRANSIT DEPARTMENT FOR THE MCH SWISS EXHIBITION (BASEL) LTD.'S DECEMBER 1-4, 2005 ART BASEL MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$24,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Second: Heyman

Vote: 4-0

Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Vice Chairman Barreiro relinquished the chair to Commissioner Sorenson.

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2A2

053008 Resolution**Dr. Barbara Carey-Shuler**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION DEPARTMENT FOR THE FLORIDA A & M UNIVERSITY ALUMNI ASSOCIATION'S SEPTEMBER 30, 2005 ORANGE BLOSSOM CLASSIC EXTRAVAGANZA IN AN AMOUNT NOT TO EXCEED \$3645.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Heyman

Vote: 4-0

Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2A3

053028 Resolution**Barbara J. Jordan**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT AND THE MIAMI DADE POLICE DEPARTMENT FOR THE STATE OF FLORIDA'S NOVEMBER 9, 2005 SERVICES AND SAFETY DAY IN AN AMOUNT NOT TO EXCEED \$17,995.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Moss
Vote: 4-0
Absent: Carey-Shuler, Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2A4

053014 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE OCTOBER 8, 2005 FLORIDA ASSOCIATION OF NON-PROFIT ORGANIZATION'S TENTH ANNUAL MIAMI FLY GIRLS CARNIVAL FETE "RUMBLE IN THE JUNGLE" IN AN AMOUNT NOT TO EXCEED \$3,456.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Moss
Second: Heyman
Vote: 4-0
Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2B COUNTY COMMISSION**3 DEPARTMENT(S)****3A GENERAL SERVICES ADMINISTRATION**

3A1

053003 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 1 S.E. 3 AVENUE, SUITE 1100, MIAMI, WITH STIC PARTNERS, L.P., A DELAWARE LIMITED PARTNERSHIP FOR PREMISES TO BE UTILIZED BY THE AUDIT AND MANAGEMENT SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 4-0

Absent: Carey-Shuler, Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Responding to Commissioner Sorenson's comments regarding the square footage, Ms. Wendi Norris, Assistant Director, General Service Administration, stated that STIC Partners, L.P. inverted the numbers for "usable" and "rentable" square footage.

Hearing no other questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B**PROCUREMENT MANAGEMENT DEPARTMENT**

3B1

053055 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR GOODS AND SERVICES EXCEEDING \$100,000 BUT NOT GREATER THAN \$1,000,000 EXECUTED DURING THE PERIOD OF JULY 1 THROUGH SEPTEMBER 30, 2005 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Heyman

Vote: 4-0

Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

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3B2

053061 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 4-0
Absent: Carey-Shuler, Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B3

053059 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE FUTURE OPTION-TO-RENEW FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Amended

Report: *See Agenda Item 3B3 Amended, Legislative File No. 053225 for the amended version.*

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3B3 AMENDED

053225 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE FUTURE OPTION-TO-RENEW FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 053059] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sorenson

Seconder: Heyman

Vote: 4-0

Absent: Carey-Shuler, Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Mr. Howard Piper, Deputy Director, Department of Procurement Management, noted a scrivener's error existing in Item 3.1 - Mailing Services to the line on Living Wage and the language should be corrected to read as follows: "Living Wage: The services provided in this contract are covered services under the Living Wage Ordinance." Mr. Piper noted Item 3.2 - Emergency Debris Removal and Item 3.3 - Towing Services should also be corrected as stated.

Assistant County Attorney Sanchez announced that the foregoing item would be amended to correct the scrivener's errors.

Responding to Commissioner Moss' comments pertaining to Item 3.2 - Emergency Debris Removal, Mr. Piper stated that staff would inform the Committee of any changes to the allocation along with the total cost.

Hearing no other questions or comments, the Committee forwarded the foregoing proposed resolution to the BCC with a favorable recommendation with committee amendment(s) to correct a scrivener's error existing in Item 3.1 - Mailing Services, Item 3.2 - Emergency Debris Removal and Item 3.3 - Towing Services to read as follows: "Living Wage: The services provided in this contract are covered services under the Living Wage Ordinance."

3C

FINANCE DEPARTMENT

7

3C1

052453 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PUBLIC SERVICE TAX REVENUE BONDS (UMSA PUBLIC IMPROVEMENTS), SERIES 2005 IN AMOUNT NOT TO EXCEED \$28,000,000, PURSUANT TO ORDINANCE NO. 96-108, AS AMENDED AND SUPPLEMENTED, IN ONE OR MORE SERIES, FOR PURPOSE OF PAYING OR REIMBURSING COUNTY FOR COSTS OF CERTAIN CAPITAL PROJECTS LOCATED IN UNINCORPORATED AREAS OF COUNTY, FUNDING RESERVE FUND, PROVIDING FOR CAPITALIZED INTEREST, IF ADVISABLE, AND PAYING COSTS OF ISSUANCE; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2005 BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NOS. 3C3 & SUB. 3C3] (Finance Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Second: Heyman
Vote: 4-0
Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C2

053054 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE DISASTER RELIEF FUNDING AGREEMENT WITH THE STATE OF FLORIDA RELATED TO HURRICANE KATRINA UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT §§ 42 U.S.C. 5121-5206 (THE "STAFFORD ACT") AND ALL RELATED DOCUMENTS THROUGH HIS DESIGNATED AGENTS ON BEHALF OF THE COUNTY (Finance Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Moss
Vote: 4-0
Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Commissioner Sorenson suggested efforts to plan and coordinate the delivery of services before hurricanes.

Hearing no other questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C3

053060 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-
DADE COUNTY, FLORIDA PUBLIC SERVICE TAX
REVENUE BONDS (UMSA PUBLIC IMPROVEMENTS),
SERIES 2005 IN AMOUNT NOT TO EXCEED \$28,000,000,
FOR PURPOSE OF PAYING OR REIMBURSING
COUNTY FOR DESIGNATED COSTS INCLUDING
CERTAIN CAPITAL PROJECTS LOCATED IN
UNINCORPORATED AREAS OF COUNTY;
AUTHORIZING PUBLIC SALE OF BONDS BY
COMPETITIVE BID; FIXING DETAILS OF BONDS
INCLUDING FORM AND DISTRIBUTION OF CERTAIN
DOCUMENTS; DELEGATING TO FINANCE DIRECTOR
AUTHORITY TO DETERMINE OTHER FINAL TERMS
OF BONDS AND PUBLIC SALE, SUBJECT TO
LIMITATIONS; PROVIDING CERTAIN COVENANTS;
AUTHORIZING CERTAIN COUNTY OFFICIALS TO DO
ALL THINGS DEEMED NECESSARY IN CONNECTION
WITH ISSUANCE, SALE, EXECUTION AND DELIVERY
OF BONDS; AND PROVIDING FOR SEVERABILITY
[SEE AGENDA ITEM NO. 3C1] (Finance Department)

Withdrawn

Report: *See Agenda Item 3C3 Substitute, Legislative File
No. 053150.*

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SUB. 3C3

053150 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PUBLIC SERVICE TAX REVENUE BONDS (UMSA PUBLIC IMPROVEMENTS), SERIES 2005 IN AMOUNT NOT TO EXCEED \$28,000,000, FOR PURPOSE OF PAYING OR REIMBURSING COUNTY FOR DESIGNATED COSTS INCLUDING CERTAIN CAPITAL PROJECTS LOCATED IN UNINCORPORATED AREAS OF COUNTY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; FIXING DETAILS OF BONDS INCLUDING FORM AND DISTRIBUTION OF CERTAIN DOCUMENTS; DELEGATING TO FINANCE DIRECTOR AUTHORITY TO DETERMINE OTHER FINAL TERMS OF BONDS AND PUBLIC SALE, SUBJECT TO LIMITATIONS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-1198-05 WITH RESPECT TO ANY AGREEMENTS REGARDING BOND INSURANCE AND OTHER BOND MATTERS; AND PROVIDING FOR SEVERABILITY [SEE ORIGINAL ITEM UNDER FILE NO. 053060] (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Sorenson

Vote: 4-0

Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3N**INDUSTRIAL DEVELOPMENT AUTHORITY**

Internal Mgmt. & Fiscal Responsibility Committee

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3N1

053056 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$3,060,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF FUTURAMA METALS, INC. AND SUBSIDIARIES FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Sorenson

Vote: 4-0

Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3N2

053058 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$25,130,000 TO FINANCE OR REFINANCE CAPITAL PROJECTS FOR BENEFIT OF HEBREW HOMES HEALTH NETWORK, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Second: Heyman

Vote: 4-0

Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments from Committee members regarding this proposal, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MANAGER

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4A1

053168 Report**REPORT ON EMERGENCY INCOME ASSISTANCE PROGRAM*****Report received and forwarded to BCC without recommendation***

(County Manager)

Report: Assistant County Manager Tony Crapp, Sr. read the foregoing report into the record.

Assistant County Manager Crapp informed the Committee that the foregoing report was submitted pursuant to R-1284-05, a resolution instructing the County Manager to develop an Emergency Income Assistance Program (EIAP) to provide emergency income assistance for qualified Miami-Dade County residents who suffered income losses from the impact of Hurricane Wilma. He noted the County Commission discussed this resolution at its November 3rd meeting. He provided an overview of the Proposed Miami-Dade County Hurricane Wilma Emergency Wage/Earned Income Replacement Assistance Program, which he noted would be administered through the Department of Human Services (DHS) in coordination with the Community Action Agency (CAA).

In terms of the processing of applications through DHS and the CAA, Assistant County Manager Crapp noted that the DHS would use an existing mechanism to process checks and approve applications for the eligible participants and checks will be distributed to eligible applicants either at the point of application or sent by mail based on the request of the individual applicant. He stated that the program was designed to provide emergency assistance within a quick turn-around period and it was envisioned that a check would be issued within five days after the application was approved. Mr. Crapp noted that the window of opportunity for participating in the EIAP would be from October 24th through December 15, 2005. He noted individuals must submit applications documenting any losses suffered within that timeframe.

Mr. Crapp provided an overview of the EIAP eligibility criteria.

Concerning Mr. Crapp's comment that applications would be disbursed and accepted through the offices of the County Commission

(District Offices), at the Department of Human Services Neighborhood Service Centers, Commissioner Heyman asked that libraries and other governmental facilities with the capacity and parking to accommodate masses of people be identified and staffed by Team Metro to disburse and receive EIAP applications, in lieu of County Commission District Offices. Additionally, she asked that program criteria requiring that person(s)'s annual gross income for the 12 months before October 24, 2005, must not be more than 50% of the medium family income as adjusted to family size be revisited to make a distinction based on households with one person employed versus households with two or more persons employed, as opposed to gross medium income; and that delays in processing (approval/denial) by FEMA be factored into the requirement that eligible persons must have applied for and been denied wage replacement assistance.

Mr. Crapp noted the 50% medium family income level, he felt, would target the program to the working poor which was the population the program was initially designed. He noted as discussed by commissioners on November 3rd, the County Administration was to ensure that this program was available as a last resort, and that individuals exhausted all possible avenues to other assistance before applying for assistance through this program.

Concerning the \$1.3 million to be distributed Countywide, Commissioner Heyman recommended that funding appropriations be made based on need and/or the order in which applications were submitted, as opposed to equitably among the Commission Districts or different geographic areas.

Mr. Crapp noted the Administration would like to be able to confirm the denial of other assistance. He suggested applicants applying for County assistance should be required to submit an affidavit attesting that they have been denied by the FEMA, which could be confirmed later.

Commissioner Heyman expressed concern that in light of the hardship created by the Hurricane Wilma, the FEMA required people to appear in person to receive applications for certain assistance such as tarps and generators. She noted that the assistance offered by FEMA was well publicized. Commissioner Heyman noted, for

the record, that the EIAP was not well publicized and people need to be able to apply.

Mr. Crapp noted this program was targeted as a Countywide program and the monies would be disbursed Countywide.

Vice Chairman Barreiro noted although he felt the County Administration had put together an excellent report, he was uncertain whether he supported it at this time. He noted he needed more feedback from the community before implementing this program.

Commissioner Moss concurred with Vice Chairman Barreiro. He suggested the EIAP be revisited with particular emphasis on targeting a specific segment/population of the community, as opposed to Countywide.

Assistant County Manager Crapp responded to Commissioner Sorenson's question regarding the eligibility criteria for the food stamp program. He referred to the matrix contained within the report provided to commissioners, which noted the food stamp program provided one-time assistance on a sliding scale based upon family size. The benefits ranged from \$150 for single households up to \$900 for households of eight.

Commissioner Sorenson pointed out those farm workers, house cleaners and others who may not be able to produce documentation for citizenship should not be excluded from the food stamp program and other financial assistance.

Mr. Crapp concurred with Commissioner Sorenson's concern and asked that the Human Services Department Director address her concern.

Ms. Mae Bryant, Director, Miami-Dade County Department of Human Services, noted the program Commissioner Sorenson referred to was operated through COFO; that it was not operated directly through the County. Through COFO, each migrant family received \$500, Ms. Bryant pointed out. She noted applicants could appeal for additional assistance provided they were able to demonstrate a need.

In response to Commissioner Sorenson's question whether the County was inundated with calls from 311 Answer Center, Ms. Bryant noted DHS

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received 974 calls referred by the 311 Answer Center and staff had served a total of 1,365 cases received by other sources. She noted that DHS did not have additional resources but was maximizing all of the social services within the community. Ms. Bryant concluded by stating that the greatest need continued to be housing; and that she was working with the County Manager's Office and the FEMA to address this need.

Commissioner Sorenson suggested the Committee focus its efforts on housing, particularly if people's needs were being addressed through 311 and through the DHS.

Vice Chairman Barreiro questioned the implications of the Committee receiving this report today.

Assistant County Manager Crapp stated that in order for this program to be implemented, staff must be instructed to prepare a resolution for consideration by the County Commission on November 15th.

Vice Chairman Barreiro stated that the Committee should accept the report and the sponsor of this item should present a resolution.

Commissioner Moss reiterated his recommendation that the EIAP be revisited with particular emphasis on targeting a specific segment/population of the community, as opposed to Countywide. He noted he would not be comfortable with creating expectations that people could receive assistance through this program when the funding was limited to \$1.3 million, which would be insufficient to serve the community.

Commissioner Heyman suggested this report not be received by the Committee today, pending more information on what the needs and some of the problems in addressing housing and other needs.

Following discussion among the Committee members and staff regarding the housing needs of the community after Hurricane Wilma, the Committee accepted the report.

Commissioner Moss asked that staff met with the sponsor of the report, Commissioner Seijas to brief her on the dialog among Committee members today (11/10) regarding the Emergency

Income Assistance Program.

Commissioner Sorenson asked that the Department of Human Services Director to prepare a recommendation on how to proceed with the Emergency Income Assistance Program at the November 15, 2005, County Commission meeting based on the information provided by DHS that consideration should be given to the need to provide housing for residents displaced by Hurricane Wilma.

5 COUNTY ATTORNEY

6A CLERK OF THE BOARD

6A1

052855 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE INTERNAL MANAGEMENT & FISCAL
RESPONSIBILITY COMMITTEE OF SEPTEMBER 15,
2005 (Clerk of the Board)

Report Received

Mover: Heyman

Seconder: Barreiro

Vote: 4-0

Absent: Sosa, Carey-Shuler

Report: *Assistant County Attorney Gerald Sanchez read the foregoing report into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing report as presented.

ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 2:49 p.m.*